

Community Police Commission (CPC)

November 3rd, 2021, 9:00am Via
Zoom Conference Call

I. Welcome & Land Acknowledgement

II. Attendance

CPC Attendees: Rev. Patricia Hunter, Rev. Harriet Walden, Erica Newman, Douglas Wagoner, Officer Mark Mullens, Katherine Seibel, Alina Santillan, Joseph Seia, Austin Field, Suzette Dickerson, Esther Lucero, Le'Jayah Washington, Erica Newman, Tascha Johnson,

CPC Absences : Asha Mohamed, Colleen Echohawk, Prachi Dave, Dr. Navin Pinto, Scott Bachler, (On Leave)

CPC Staff: Brandy Grant, Felicia Cross, Nia Franco, Jesse Franz, Shayleen Morris, Emily Trbovich

III. Review Agenda & Minutes

Action: Motion to amend the 11/3/21 meeting agenda to add in response to public comment

Moved: Reverend Patricia Hunter

Seconded: Reverend Harriet Walden

Approved by voice vote

Opposed: 0

Abstentions: 0

Action: Motion to approve the amended 11/3/21 meeting agenda

Moved: Reverend Patricia Hunter

Seconded: Douglas Wagoner

Approved by voice vote

Opposed: 0

Abstentions: 0

Action: Motion to approve the CPC meeting minutes from 10/20/21

Moved: Reverend Harriet Walden

Seconded: Reverend Patricia Hunter

Approved by voice vote

Opposed: 0

Abstentions: 0

IV. Public Comment

Public Comment is welcomed by the CPC. Individual speakers will be provided up to two minutes to comment on items on the meeting agenda.

- *Valerie Schloredt*
- *Dr. Howard Gale*
- **CPC Response:** *Workgroups have never been open to the public. If we do open them up, we gather feedback and open it up to the public. We are required to open meetings to the public if we meet quorum.*

V. Department Updates

- **City Council:** Council is in budget deliberations currently meeting on November 10th next. CPC: Is there anything in the upcoming budget that will allow for retainment and recruitment of SPD officers? There is a proposal for \$1.9 million for hiring incentives. What is the status of Triage One Service Funding? There is no update on this yet.
- **Mayor's Office:** (Not Present)
- **Monitoring Team:** Attended OIG/SER Council planning session. Met with Judge Robart and DOJ surrounding community engagement.
- **Department of Justice (DOJ):** Working on reviewing and assessing the monitoring plan.
- **Office of Inspector General (OIG):** We will be pushing out our Annual Report and a report on SPD crisis response.
- **Office of Police Accountability (OPA):** Revid OPA manual was filed on the court
- **Seattle Police Department (SPD):** SPD is currently under phase 3 staffing and we are at critical deployment

VI. Community Police Commission Updates

- **Co-Chair Updates**
- Quarterly Report from Judge Robart will be sent out to full commission
- Bylaw Review: We will send out to full commission by email and then take time to review and bring edits back to the next CPC meeting
- We need commissioners for workgroup leads
- OIG Wave I Report has been published. SPD is implementing them
- We received the final OPA manual and CPC staff will be reviewing to see which CPC recommendations were implemented

- **Executive Director Updates**
- CPC's new office space is approved and will start construction in January 2022
- We are going through our training for our new Board Management System and it will be rolled out in early 2022
- We are doing community engagement and planning surrounding our upcoming legislative priorities
- November 9th CE meeting will be surrounding the Public Safety Community Survey from SU and Dr. Helfgot will be in attendance
- DEI training for staff and NACOLE conference approval from the commission

Action: Motion to approve CPC staff's attendance to the NACOLE conference and DEI training

Moved: Alina Santillan

Seconded: Suzette Dickerson

Approved by voice vote

Opposed: 0

Abstentions: 0

- **New CPC Business**
- Strategic Planning sessions are still ongoing. Next meeting is on the 9th at 3pm
- **Workgroup Updates**
- 1. **Behavioral Health Workplan:** We had SPD's crisis response team come to our meeting and present
- 2. **Police Practices:** We need a new co-lead and are still drafting a letter for the residents of Sunshine Electric Apartments. Reviewing Management Action Recommendation report that comes out of OPA.
- 3. **Community Engagement:** November 9th CE upcoming meeting
- 4. **State Legislative Agenda:** Working on reviewing legislative agendas and connecting with legislators
- 5. **Complainant Appeals:** First meeting will be December 2nd to look at the basics of the workgroup

VII. Evaluating Seattle's New Police Oversight System from CM Herbold

- CM Herbold is interested in conducting an audit of how the 3 accountability organizations are working together
- CPC is a hybrid, and we are independent, who in the city is qualified to do the audit?
- It makes sense to have someone do a systemic look at the entire accountability system

VIII. Overview of letters coming out of the CPC office

- **OIG Investigation:** These letters were sent out to OIG and OPA requesting

information about the OIG investigation to see why the whistleblower complaints did not rise to a level of investigation

- Terry Caver: We sent the same letter to SPD and OPA in response to reviewing the Terry Caver case and to request that CPC be involved in updates to the training responding to people with knives
- MAR Response: The Behavioral Health workgroup is working on a MAR op-ed

IX. Meeting Adjourned